



University of  
NORTH ALABAMA  
FOUNDATION

**EXECUTIVE COMMITTEE**

**UNA FOUNDATION**

*Friday, March 13, 2020; 11:30 – 12:00 p.m.*

*The Guillot University Center – Banquet Hall D*

**AGENDA**

- I. Welcome ..... Harry Smith '64, *Chair*
- II. Review of Prior Meeting Minutes ..... Harry Smith
- III. Review of Board Meeting Agenda ..... Harry Smith
- IV. Committee Reports/Action Items ..... Harry Smith

**MEMBERS**

*Harry Smith '64, Chair*  
*Brad Botes '83*  
*Weldon Cole '60*

*Chuck Hunt '95*  
*Ken Kitts*  
*Kevin Haslam*

*Jim Page '01*  
*Rusty Trapp*  
*Will Trapp*

*Kevin Haslam, Staff Liaison*

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**ARTICLE V, Section 1**

*The Executive Committee may act on behalf of the Foundation on any matter when the Board of Directors is not in session, reporting to the Board of Directors for its ratification of their action at each regular or special meeting called for the purpose. Five members shall constitute a quorum for the transaction of business. Meetings may be called by the Chair of the Board or by a member. The Executive Committee shall have the Treasurer's accounts audited by a qualified independent certified public accounting firm at least once a year and report thereon to the Board of Directors. The University will make available the appropriate staff to assist the Executive Staff with its duties.*